



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held August 10, 2004, the Board took the following action:

21

The following item was called up for consideration:

County Counsel's recommendation to adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 99-239-(5) and Vesting Tentative Tract Map No. 53138-(5), to authorize a density controlled development and to ensure compliance with Hillside Management Design Review criteria; to permit the removal of 61 oak trees and encroachment into the protected zone of 11 additional trees; and to create 375 single-family residential lots, 14 private and future street lots, 4 debris basin lots, 1 helipad lot, 1 Sheriff's storefront facility lot, 21 open space lots and 4 remainder parcels on property relating to the Deer Lake Project located north of State Route 118 (Simi Valley Fwy.) at the northerly terminus of Canoga Ave. and at the northerly terminus of Topanga Canyon Blvd., in the unincorporated area of Chatsworth, Chatsworth Zoned District, petitioned by Presidio Chatsworth Partners, LLC.

Ellen Fitzgerald, representing the Department of Regional Planning, Vanessa Waters and Jean Plumb addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Certified the Final Environmental Impact Report (FEIR) prepared for the project;

(Continued on Page 2)

21 (Continued)

2. Made a finding that the FEIR has been completed in compliance with California Environmental Quality Act (CEQA), State CEQA Guidelines and the County's CEQA Guidelines; and that the FEIR reflects the independent judgment of the Board; and determined that the significant adverse effects of the project have been reduced to an acceptable level, as described in the Environmental Findings of Fact;
3. Adopted the attached Mitigation Monitoring program; and
4. Adopted the attached findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 99-239-(5) and Vesting Tentative Tract Map No. 53138-(5), Chatsworth Zoned District, petitioned by Presidio Chatsworth Partners, LLC.

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Attachment

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Presidio Chatsworth Partners, LLC
Vanessa Waters
Jean Plumb